



We hereby certify this to  
be a true and complete  
copy of the original  
Olswang LLP

*Olswang LLP*  
*15 March 2016*

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9759493**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEWINCCO 1381 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**BLUE PRISM GROUP LIMITED**

Given at Companies House on **17th February 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**